

Regular Meeting of the LITE Commission
Louisiana Immersive Technologies Enterprise
537 Cajundome Blvd., Suite 209
Lafayette, LA 70506

December 7, 2011 – 9:00 a.m.
MINUTES

Robert Veazey, Chairman, called the meeting to order at 9:04 a.m. – Roll Call

Commission Members:

Present:

Mark Zappi
Paula Carson
Bradd Clark
Tom Cox
Robert Veazey
Robert Fudickar

Absent:

Don Briggs

A quorum of members was present the meeting was called to order by Robert Veazey.

Others present:

Steve Oats, Legal Counsel
Reagan Maggio, Accountant
Erin Ryan, Public Relations Director
Tara McDonald, Executive Assistant

Robert Twilley, Interim CEO
Scott Malo, Content Director
Madeline Broussard, Facility Director

Meeting Minutes

Chairman Veazey asked for motion to approve the September 21, 2011 regular meeting minutes and October 13, 2011 special meeting minutes.

1. Motion to approve the September 21, 2011 regular meeting minutes and October 13, 2011 special meeting minutes.

A. Motion by: Mark Zappi

B. Second: Bradd Clark

C. Vote: Ayes-Unanimous Nays: None

Financial Statements

Chairman Veazey asked for motion to approve the September 2011 and October 2011 financial reports.

2. Motion to approve the September 2011 and October 2011 financial reports.

A. Motion by: Bradd Clark

B. Second: Mark Zappi

C. Vote: Ayes-Unanimous Nays: None

Resolution

Chairman Veazey asked for motion to approve resolution re-designating check signing authority adding Madeline Broussard, Facility Director to checking account, add Reagan Maggio, Accountant, and Madeline Broussard, Facility Director as authorized users to access the operating account and remove Monica Laverne, Chief Operating Officer, as authorized user for the checking and payroll accounts.

3. Motion to approve resolution re-designating check signing authority adding Madeline Broussard, Facility Director to checking account, add Reagan Maggio, Accountant, and Madeline Broussard, Facility Director as authorized users to access the operating account, and remove Monica Laverne, Chief Operating Officer, as authorized user for the checking and payroll accounts.

A. Motion by: Bob Fudickar

B. Second: Paula Carson

C. Vote: Ayes-Unanimous Nays: None

Chairman Veazey asked for motion to approve one-time employee supplement payment plan as presented by LITE Interim CEO and to authorize staff to make a one-time payment to eligible employees in the 2011-2012 fiscal year in accordance with the plan as presented. One-time supplements to be issued on December 9, 2011.

4. Motion to approve one-time employee supplement payment plan as presented by LITE Interim CEO and to authorize staff to make a one-time payment to eligible employees in the 2011-2012 fiscal year in accordance with the plan as presented. One-time supplements to be issued on December 9, 2011.

A. Motion by: Bob Fudickar

B. Second: Tom Cox

C. Vote: Ayes-Unanimous Nays: None

Bobby Veazey asked for motion to delegate authority to the interim CEO to negotiate final lease renewal agreement for GDS after review by legal.

5. Motion to delegate authority to the interim CEO to negotiate final lease renewal agreement for GDS after review by legal.

A. Motion by: Tom Cox

B. Second: Paula Carson

C. Vote: Ayes-Unanimous Nays: None

Bobby Veazey asked for motion to delegate authority to the interim CEO to extend the UL LITE CEA on a month by month basis and authorizing the interim CEO to negotiate final agreement after review by legal.

6. Motion to delegate authority to the interim CEO to extend the UL LITE CEA on a month by month

basis and authorizing the interim CEO to negotiate final agreement after review by legal.

A. Motion by: Mark Zappi

B. Second: Bradd Clark

C. Vote: Ayes-Unanimous Nays: None

CEO Search Committee

Dr. Bradd Clark gave a recap of CEO Search.

New Business

A presentation was done by Jesko von Windheim, consultant.

Next meeting scheduled for Wednesday, January 25, 2012 at 9:00 a.m. in LITE, Staff Conference Room, Suite 209.

Adjournment

Being no further business, the meeting adjourned at 11:47 a.m.

Approved:

A handwritten signature in cursive script, appearing to read "Paul P. Connor", is written over a horizontal line.

Secretary/Treasurer
LITE Commission